

Amendment Number 1
to
Contract Number DIR-SDD-252
between
State of Texas, acting by and through the Department of Information Resources
and
Xiotech Corporation

This Amendment Number 1 to Contract Number DIR-SDD-252 (Contract) is between the Department of Information Resources (DIR) and Xiotech Corporation (Vendor). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan** is hereby restated in its entirety and attached hereto.
2. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be Amendment Number 1 and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last party to sign.

Xiotech Corporation

**The State of Texas, acting by and through
the Department of Information Resources**

By: signature on file

By: signature on file

Name: Steven F. Snyder

Name: Brian S. Rawson

Title: CFO

Title: Director of Service Delivery

Date: 20 Oct 06

Date: 11/1/06

Legal: SK 10/31/06